

Proposed Meeting Agenda
Board of Addiction & Prevention Professionals
Park Place Center, 3101 W. 41st Street, Sioux Falls, SD 57105
September 6, 2018
10:30 AM to 5:00 PM (CST)
Call In Number: 866-410-8397
Access Code: 730-588-5906

Member Listing

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| 1. Amy Hartman, President | 6. Kara Graveman |
| 2. Jill Viedt, Vice-President | 7. Donald McCoy |
| 3. Nicole Bowen, Secretary / Treasurer | 8. Linda Peitz |
| 4. Terri Brown | 9. Diane Sevensen |
| 5. Ellen Freiner | |

Others in attendance: Jeff Bratkiewicz, Paula Koller & Tina Nelson

The BAPP's purpose is to protect the public through the development and establishment of generally accepted standards of professionalism and competence to be used in the recognition, certification, and licensure of addiction and prevention professionals in South Dakota.

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| 1. 10:30 a.m. | Call to order | Hartman |
| 2. | Roll call | Hartman |
| 3. | Approve the September 6, 2018 meeting agenda | Hartman |
| 4. | Approve the June 14, 2018 Board of Directors meeting minutes | Hartman |
| 5. | Budget information and financial report | Koller |
| 6. 11:00 a.m. | Public Input – no requests received | Hartman |
| 7. 11:15 a.m. | Executive Session: 2017-3; 2017-7 | Bratkiewicz |
| 8. | G. Brostad pending reimbursement for administrative expenses | Bratkiewicz |
| 9. | T. Peratt has not submitted proof of liability insurance | Bratkiewicz |
| 10. | Review, Adopt and Implement the Code of Conduct and Conflict of Interest Policy
for Use By State Authority, Board, Commission, and Committee Members | Nelson |
| 11. | To receive DSS communication, consider acquiring state email address, \$600 per person, per year | Nelson |
| 12. | Replacement or duplicate certificate \$15, Nelson procedure change | Nelson |
| 13. | Reinstatement fee \$150, consider procedure change | Nelson |
| 14. | CSAD issues/challenges regarding workforce development: 8-6-18 committee meeting update | Hartman |

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| 15. Update regarding NCC AP credentialing and cost | Hartman, Sevensing & Viedt |
| 16. Consider changing Board meeting dates | Nelson |
| 17. Update Committee Members | Hartman |
| 18. Other Business | Hartman |
| 19. Upcoming Board of Directors meetings: 12/6/18 (unless modified) | Hartman |
| 20. Adjourn | Hartman |

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